Misquamicut Fire Department September 6th, 2016

The Meeting was called to order at 7:00PM by Captain Jon Turnberg. The meeting minutes from the August 2016 meeting were read. A motion was made, seconded and voted in favor of accepting the minutes as read. The treasurer reported \$1571.26 in expenses and \$1300.00 in income and reimbursements. Our total balance is \$10,165.19. A motion was made, seconded, and passed to accept the treasures report as read.

Chief Findeisen

Fireworks detail on Saturday 9/10/16 at around 9pm. The annual fall fest is slated 9/16-9/18. Sunday 9/18 is the surf town half marathon. First responder Mass is scheduled for Sunday October 2nd @ 4pm. See sign-up sheets in the bay. Old police frequency is getting changed to a town wide channel. Will have to update the radios soon.

Deputy Chief Howard

No report

Fire Safety Officer Misto

No report

Training Officer

The fall training schedule was announced. Concentrating on two core areas for the next four months.

Committee Reports

<u>Banquet Committee:</u> Committee was formed with FF Michael Sullivan as the chair and alongside him FF Doug Henderson and FF Phil Allen

<u>Truck Committee:</u> No report

<u>Sunshine</u>: Everyone is ok. Thanks for my fruit basket.

Bylaw review Committee: No Report

Nominating Committee: No Report

<u>Steak fry Committee</u>: There will be a work party Thursday September 8th, 2016 @ 6pm to prep up some things. There was discussion on comping tickets for friends of the

department. It was decided that all comping should be put to a vote by the membership. A motion was made, seconded and passed to comp four tickets.

Southern League Delegate

No Report

Communications

Invitation for the Columbus Day parade was read. Form has been submitted by the captain. It is scheduled for Sunday October 9th. Sign-up sheet will be in the bay.

Unfinished Business

New Business

More t-shirts will be ordered after the first of the year. A motion was made, seconded and passed to allocate \$500.00 of inspection money to purchase fire prevention merchandise. Rover application will be purchased for an annual cost of \$300.00. This app will help improve our responses, and communication. Will take some time to implement.

Remarks for the Good of the Department

Hose testing will take place Tuesday September 20th @ the State Beach. Pack # 7 heads up display is not working. Saturday October 1st is the next Honor flight. See Chris K if interested. Chris Koretski announced he has been selected by the NFFA as an escort for a LODD family.

A motion was made seconded and passed to adjourn the meeting at 7:35pm.

Respectfully submitted Captain / Secretary Jon Turnberg